TOWN OF TALTY

MINUTES OF JULY 17, 2012

The Town of Talty held its regular monthly meeting on Tuesday, July 17, 2012, at the Trinity Family Church in Talty, Texas.

1. Mayor Larry Farthing called the meeting to order at 7:00 p.m., and announced a quorum. Aldermen present were Millie Brice, Brad Davis, Frank Garrison, Al Werning and Kevin Williams. Also present were Mr. Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.
2. Everyone rose for the invocation by Brad Davis.

Everyone recited the Pledge of Allegiance.

1. Billy Walker signed in to address the Board regarding recycling and signage on CR213. Only 2 citizens attended the meeting. The Mayor presented a plaque to John Jackson for his service to the Town of Talty as an Alderman.
2. Action Items:
   * + 1. The Board reviewed the Minutes of June 19, 2012.

A Motion was made by Frank Garrison to approve the Minutes of June 19, 2012 as submitted.

Seconded: Brad Davis

Vote: 5-0; motion carried.

* + - 1. The Board reviewed and discussed the June 2012 Financial Report submitted by Murrey & Co.

A Motion was made by Brad Davis to approve the June, 2012 monthly Financial Report as submitted.

Seconded: Kevin Williams

Vote: 5-0, motion carried.

* + - 1. The Board discussed adopting the 2011 National Electrical Building Code (“NEC”), the 2012 International Residential Code (“IRC”) and the International Building Code (“IBC”) to replace the existing 2008 codes. These three books are available in the town hall.

A Motion was made by Millie Brice to adopt the 2011 NEC, 2012 IRC, and 2012 IBC for inspections.

Seconded: Al Werning

Vote: 5-0; motion carried.

1. Discussion Items:
   * + 1. The Board discussed the intersection of CR213 and FM1641 (by St. Martin’s Catholic Church) where Texas Department of Transportation (Tex Dot) has marked the road, and did not allow for a turning lane for CR213. The Mayor attempted to call Brenda Callaway, the engineer with Kaufman County, to request a turning lane. Mr. Goodwin wrote Tex Dot and they responded that it was a “work in progress.” Calls received at the office have been asked to call or write Tex Dot to encourage the need for a turning lane.
       2. The Board discussed implementing a volunteer program for a crime watch by neighborhood to get the community involved to report anything suspicious. Chief Hoskins was in attendance for the discussion. Al Werning would be organizing a town hall meeting and appoint neighborhood/block captains to see if there is enough interest to implement such a program at this time.
2. After no further business, Mayor Farthing adjourned the meeting at 7:39 p.m.

Mayor Larry Farthing

Town Secretary, Sherry Bagby

Dated: